

Mansfield Open Space Preservation Committee
DRAFT Minutes of November 18, 2014 meeting

Members present: Jim Morrow (chair), Quentin Kessel, Ken Feathers, Roberta Coughlin, Vicky Wetherell, Jennifer Kaufman (staff).

1. Meeting was called to order at 7:30.
2. Vicky was appointed acting secretary.
3. Minutes of the October 21, 2014 meeting were approved.

Old Business

4. *Mansfield Tomorrow* A public hearing about the proposed Town Plan will begin in mid-December, and the committee will review it at their January and February meetings.
5. *UConn Master Plan* This will be referred to the committee for review in early 2015.
6. *Carstensen talk* is tentatively planned for January 8 (snow date January 15) at EO Smith High School. Quentin is to confirm with the speaker.
7. *Fanwort removal project in Eagleville Lake* The committee reviewed the proposed funding for this project, which would be shared with Coventry along with a first-year grant from Ct. DEEP. The committee agreed that the infestation needs to be addressed and supports partnering with Coventry. The committee is concerned about using the Town's open space fund to manage DEEP property (the lake), especially in light of the need for continued management in future years.

New Business

8. *2015 meeting dates* The committee agreed to continue meeting on the third Tuesday of each month in 2015.
9. *Executive Session* The committee voted to go into executive session at 8:19 and to come out of executive session at 8:40.
10. The meeting adjourned at 8:45.